

AGENDA

Intellectual Property Law Section Executive Committee Meeting
Hyatt Regency Mission Bay Spa and Marina, San Diego, California, USA 92109
Saturday, January 19, 2008: 9:00AM – 1:00PM * Breakfast Begins at 8:30AM
Call-in number: 1-800-304-8043 Passcode: 346923

1. Call to order (Joanna)
2. Approval of Minutes of November 8, 2007– Institute Meeting (Jimmy)
3. Section Financial Report November 2007 – (Barbara, Murray, Mitch)
4. Editorial Board of New Matter (Joanna)
5. New Matter (Elizabeth, JoAnna E)
6. Trade Secrets Treatise Update (Randy, Bec)
7. Website Update/Ongoing Development (Matt P)
8. Washington DC Trip 2008 (Georgann)
9. Program Reimbursement for Past Chairs (Barbara, Murray)
10. Scope of Authority of Program Chairs (Joanna)
11. Review of final 2007 IP CLE Program:
 - IP 32nd Annual Institute 2007 (Barbara, Alison, Theresa)
November 8-11, 2007 – Monterey Marriott
12. 2008 Program Schedule (Group)
 - Copyright Office Comes to California (Warren, Matt, Barbara, Cydney, Jenny, Chris)
March 3, 2008 – Santa Monica Doubletree Hotel
March 5, 2008 – The Westin St. Francis, San Francisco
 - Trademark Office Comes to California (Alison, Matt P, Tom, Mary, Alan)
April 7, 2008 – The Ritz Carlton Marina del Rey
April 9, 2008 – The Intercontinental Hotel, San Francisco
 - IP and the Food and Beverage Industry/Biotech (JoAnna E, Matt P)
April 18, 2008 – Sacramento Location TBD
 - IP for In-House Counsel (Georgann, JoAnna E., T.J., Richard)
May 28, 2008 – Beverly Hills Hotel
 - IP Entertainment in the Media (Jimmy, Bec)
June 25, 2008 – Beverly Hills Hotel
 - The Patent Office Comes to California (Georgann, T.J., Dabney)
June 16, 2008 – Los Angeles
June 17, 2008 – San Francisco (Awaiting Program Confirmation)
 - IP 33rd Annual Institute (Barbara, Jimmy, Theresa)
November 6-8, 2008 – Rancho Las Palmas, Palm Springs
 - IP and the Internet (Matt N, Barbara, Warren, Mickey, Mark L)
December 8, 2008 – Los Angeles Venue TBD
December 10, 2008 – The Westin St. Francis San Francisco
 - IP and Far East (Craig, T.J., Elizabeth)
Moved to January 2009 – San Francisco Location TBD
13. Section By-Laws Review (Georgann, JoAnna E)
14. IP Section History Roundtable (Joanna)
15. Council of State Bar Sections Report (Ben, JoAnna E)
16. Term Limits (Joanna)
17. Meal Per-diem Increase Proposal to Council of Sections (Matt N)
18. CLE Release Form Revision (Matt N, Cydney T)
19. International IP Opportunities Report (Alison, Matt, Elizabeth, T.J., Georgann)
20. Program Sponsorship Package Proposal Revisions; Program Co-Sponsorship & List Sharing (T.J.)

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21. Reports from Standing Committees (Committee Chairs or Reps in Attendance)
Committees: Computer Law; Copyright; Diversity; Education; Legislation; Licensing; Litigation; Patents; Trade Secrets; Trademark
22. Liaison to Conference of Delegates Report (Alison, Ben)
23. State Bar Staff Report (Mitch)
 - a. Reminder: February 1, 2008 Appointment Application Deadline
24. Next Meeting: Tuesday, April 8, 2008
The New Intercontinental Hotel, San Francisco
(In conjunction with the Trademark Office Program)
Next Long Range Planning Meeting: July 25-27, 2008
Embassy Suites, South Lake Tahoe
31. Other Business

END OF BUSINESS